

**2009 SPECIAL TOWN MEETING  
COMMONWEALTH OF MASSACHUSETTS**

FRANKLIN, SS:

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To either of the Constables of the **Town of Sunderland** in the County of Franklin,  
GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in the elections and in town affairs, to meet at **SUNDERLAND ELEMENTARY SCHOOL** in said **SUNDERLAND ON FRIDAY, THIS TWENTY-FOURTH DAY of APRIL, TWO THOUSAND AND NINE** at 6:30 P.M. and act on the following articles:

**Meeting called to order at 6:35pm by Moderator Robert T. Duby.  
Constable's Return read by Town Clerk, Wendy Houle.**

Motions read and seconded by the Sunderland Board of Selectmen.

ARTICLE 1: Move that the Town vote to transfer from *Free Cash* the sum of \$228.80 to Lexus Nexus (MGL); the sum of \$1,813.50 to Blatman, Bobrowski & Mead, LLC; for the **sum total of \$2,039.30** for prior fiscal years unpaid bills.

**\*REQUIRES 9/10th VOTE MGL c.44, §64**

SUBMITTED BY: Selectmen  
SELECTMEN RECOMMENDATION: 3-0  
FINANCE COMMITTEE RECOMMENDATION: 6-0-1

**Seconded Passed Unanimous**

ARTICLE 2: Move that the Town vote to transfer from *Free Cash* the **sum of \$4,043.94** to the Comprehensive Permit-Sugarbush Account.

**Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)**

SUBMITTED BY: Town Accountant  
SELECTMEN RECOMMENDATION: 3-0  
FINANCE COMMITTEE RECOMMENDATION: 7-0

**Seconded Passed Unanimous**

ARTICLE 3: Move that the Town vote to transfer from *Free Cash* the **sum of \$21,986.51** to line item 001-210-5120-000, Full Time Officer Wages, the **sum of \$2,305.20** to line item 001-210-5130-000 Full Time Officer/Quinn Bonus, the **sum of \$1,304.41** to line item 001-210-5140-000 Police Department Overtime, and the **sum of \$2,513.12** to line item 001-210-5150-000 Part Time Police Wages, for the **sum total of \$28,109.24** for fiscal year 2008 and 2009 retroactive police contract wages.

**Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)**

SUBMITTED BY: Selectmen  
SELECTMEN RECOMMENDATION: 3-0  
FINANCE COMMITTEE RECOMMENDATION: 6-0-1

**Seconded Passed Unanimous**

ARTICLE 4: Move that the Town vote to transfer from *Stabilization* the **sum of \$8,065.78** to line item 001-191-5400-000, Public Safety Complex for the purchase and installation of two Sewer Pumps at the Public Safety Complex.

**2/3 vote required-G.L. 40, § 5B**

SUBMITTED BY: Fire Chief  
SELECTMEN RECOMMENDATION: 3-0  
FINANCE COMMITTEE RECOMMENDATION: 5-1-1

**Seconded**

**Passed**

**Unanimous**

ARTICLE 5: Move that the Town vote to transfer from *Free Cash* the **sum of \$11,615.46** to line item 001-423-5110-000, Snow/Ice Wages, and the **sum of \$79,430.20** to line item 001-423-5400-000, Snow/Ice Expense.

**Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)**

SUBMITTED BY: Selectmen  
SELECTMEN RECOMMENDATION: 3-0  
FINANCE COMMITTEE RECOMMENDATION: 6-0-1

**Seconded**

**Passed**

**Unanimous**

ARTICLE 6: Move that the Town vote to transfer from *Free Cash* the **sum of \$6,200.00** to line item 001-151-5410-000, Legal Expense-Sugarbush project for FY09 legal and consultant expenses associated with the Zoning Board of Appeals Chapter 40B case.

**Majority Vote-G.L. c. 40, § 5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)**

SUBMITTED BY: Selectmen  
SELECTMEN RECOMMENDATION: 3-0  
FINANCE COMMITTEE RECOMMENDATION: 7-0

**Seconded**

**Passed**

**Unanimous**

Motion to dissolve meeting by Mr. Fydenkevez and seconded by Mr. Bergeron at 6:50pm, passed unanimously.

Respectfully submitted,

Wendy Houle MMC/CMMC